SCC eFile 2013 ANNUAL REPORT 213503474 COMMONWEALTH OF VIRGINIA STATE CORPORATION COMMISSION							
1.) CORPORATION N	IAME:			DUE DATE:	1/31/2013		
UNITED TECHNOL	OGIES COR		202272.	.,			
2.) VA REGISTERED CT CORPORATION	AGENT NAME		SCC ID NO: F0500779				
4701 COX RD STE 301				5.) STOCK INFORMATION			
GLEN ALLEN, VA	23060			CLASS	AUTHORIZED		
3.) CITY OR COUNTY OF VA REGISTERED OFFICE: HENRICO COUNTY				COMMON PREFER	1,000,000,000 250,000,000		
4.) STATE OR COUN DE	TRY OF INCO	RPORATION:					
6.) PRINCIPAL OFFIC	E ADDRESS:						
ADDRE	SS: 1 FINAN	CIAL PLAZA					
CITY/S	Γ/ZIP: HARTF	ORD, CT 06101					
7.) DIRECTORS AND	PRINCIPAL O	FFICERS: All directors a may be designed.	and principal gnated as bo	l officers must both a director ar	pe listed. An individual an officer.		
			χ OFFIC	CER	DIRECTOR		
NAME: TITLE:		CHARLES GILL					
ADDRES	iS:	SR VP/GC 1 FINANCIAL PLAZA					
CITY/ST/		HARTFORD, CT 06101					
			χ OFFIC	CER	DIRECTOR		
NAME:		GREGORY J HAYES					
TITLE: ADDRES	· C ·	SR VP/CFO					
CITY/ST/	_	1 FINANCIAL PLAZA HARTFORD, CT 06101					
		<u> </u>	χ OFFIC	CER	DIRECTOR		
NAME:		THOMAS I ROGAN					
TITLE:	_	VP-TREASURER					
ADDRES CITY/ST/		1 FINANCIAL PLAZA					
CI11/31/	211 /00.	HARTFORD, CT 06101	OFFIC	250	DIDECTOR		
NAME:		LOUIS R CHENEVERT	X OFFIC	JEK	X DIRECTOR		
TITLE:		CEO/CHAIRMAN					
ADDRES	S:	1 FINANCIAL PLAZA					
CITY/ST/	ZIP/CO:	HARTFORD, CT 06101					
			X OFFIC	CER	DIRECTOR		
NAME: TITLE:		PETER GRABER-LIPPERMAN	١				
ADDRES	iS:	SECRETARY 1 FINANCIAL PLAZA					
CITY/ST/	_	HARTFORD, CT 06101					
			OFFIC	CER	χ DIRECTOR		
NAME:		JOHN V FARACI					
	TITLE: DIRECTOR ADDRESS: c/o UNITED TECHNOLOGIES CORPORATION						
ADDRES		1 FINANCIAL PLAZA	COM ONATI	○1 1			
CITY/ST/	ZIP/CO:	HARTFORD, CT 06101					

				OFFICER	Х	DIRECTOR		
	NAME:	IEAN DIEDDE CADNIED]	Α.]		
	TITLE:	JEAN-PIERRE GARNIER						
	ADDRESS:	DIRECTOR c/o UNITED TECHNOLOGIES CORPORATION						
	ADDINESS.							
	CITY/ST/ZIP/CO:	1 FINANCIAL PLAZA HARTFORD, CT 06101						
	011 1/01/211 /001	HARTFORD, CT 00101		_				
				OFFICER	X	DIRECTOR		
	NAME:	JAMIE S GORELICK		-		•		
	TITLE:	DIRECTOR						
	ADDRESS:	c/o UNITED TECHNOLOGIES CORPORATION						
		1 FINANCIAL PLAZA						
	CITY/ST/ZIP/CO:	HARTFORD, CT 06101						
				OFFICER	Х	DIRECTOR		
	NAME:	EDWARD A KANGAS		_				
	TITLE:	DIRECTOR						
	ADDRESS:	c/o UNITED TECHNOLOGIES C	ORPC	RATION				
	7.221.200.	1 FINANCIAL PLAZA HARTFORD, CT 06101						
	CITY/ST/ZIP/CO:							
				7055050		l pupisoron		
	N 1 A B 4 E			OFFICER	Х	DIRECTOR		
	NAME:	EILEEN KULLMAN						
	TITLE:	DIRECTOR						
	ADDRESS:	c/o UNITED TECHNOLOGIES C	ORPC	RATION				
	CITY/ST/ZIP/CO:	ONE FINANCIAL PLAZA						
	G11 1/3 1/21F/GO.	HARTFORD, CT 06101						
				OFFICER	X	DIRECTOR		
	NAME:	MARSHALL LARSEN		_		J		
	TITLE:	DIRECTOR						
	ADDRESS:	c/o UNITED TECHNOLOGIES C	ORPC	RATION				
		1 FINANCIAL PLAZA						
	CITY/ST/ZIP/CO:	HARTFORD, CT 06101						
				OFFICER	Х	DIRECTOR		
	NAME:	DICLIADD D MCCODMICK] 0.1.102.1	_^] =		
	TITLE:	RICHARD D MCCORMICK						
	ADDRESS:	DIRECTOR c/o UNITED TECHNOLOGIES CORPORATION						
	ADDINESS.	1 FINANCIAL PLAZA	OINI C	MATION				
	CITY/ST/ZIP/CO:	HARTFORD, CT 06101						
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				OFFICER	X	DIRECTOR		
	NAME:	HAROLD MCGRAW III						
	TITLE: DIRECTOR							
	ADDRESS:	c/o UNITED TECHNOLOGIES CORPORATION						
	CITY/ST/ZIP/CO:	1 FINANCIAL PLAZA						
	011 1/3 1/211 /00.	HARTFORD, CT 06101				_		
				OFFICER	X	DIRECTOR		
	NAME:	RICHARD B MYERS		_		ı		
	TITLE:	DIRECTOR						
	ADDRESS: c/o UNITED TECHNOLOGIES CORPORATION							
	1 FINANCIAL PLAZA							
	CITY/ST/ZIP/CO:	HARTFORD, CT 06101						
				OFFICER	Х	DIRECTOR		
	NAME:	H PATRICK SWYGERT		_		J		
	TITLE:	DIRECTOR						
	ADDRESS:	c/o UNITED TECHNOLOGIES C	ORPC	RATION				
		1 FINANCIAL PLAZA	J C					
	CITY/ST/ZIP/CO:	HARTFORD, CT 06101						
				7		1		
	NIA NA T			OFFICER	Х	DIRECTOR		
	NAME:	ANDRE VILLENEUVE						
	TITLE: DIRECTOR ADDRESS: c/o UNITED TECHNOLOGIES CORPORATION							
	OITV/OT/7ID/OO	1 FINANCIAL PLAZA						
	CITY/ST/ZIP/CO:	HARTFORD, CT 06101						

X DIRECTOR OFFICER NAME: CHRISTINE TODD WHITMAN TITLE: **DIRECTOR** ADDRESS: c/o UNITED TECHNOLOGIES CORPORATION 1 FINANCIAL PLAZA CITY/ST/ZIP/CO: HARTFORD, CT 06101 I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT. PETER GRABER-LIPPERMAN, 1/23/2013 /s/ PETER GRABER-LIPPERMAN SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT **SECRETARY** DATE PRINTED NAME AND CORPORATE TITLE

It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.